

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday November 13, 2012

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve October Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Book Sale
 - b) Craft Fair
 - c) 2013 Budget
- IV. New Business
 - a) 2013 Budget Presentation
 - b) Craig's Room
 - c) Dicken's Event
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – December 11, 2012 6:30 p.m.